

VVL MAC
MEETING MINUTES

Date: February 5, 2013
Time: 6:02 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. by Bill Brown.

II. Attendance:

VVL MAC: Ben Kalkman
Shanna Cardita
Diane Chambers
Jim Speer
Bill Brown
VVL Management: Richard Andrews, and Simone Brown
Residents: Brent Rippentrop

III. Agenda

Motion:

Motion to approve Agenda for 2/05/13 by S. Cardita, seconded by J. Speer.
Motion passed unanimously

IV. New Submittals:

AP019 - Addition of new tree and shrubs in front yard. Currently yard is not in compliance with minimum requirements.

Motion: Motion to approve but requiring a 24" tree be planted instead of the 15 gallon requested on application. If the 24" is planted, a variance will be granted for fewer trees than called for in CC&R's because yard is small.
Motion by B. Kalkman, seconded D. Chambers

Motion passed with S. Cardita opposing.

BB003 – New roof

Motion: To approve as submitted.
Motion by S. Cardita, seconded by D. Chambers
Motion passed unanimously.

LS024 – Change color of front door

Motion: to approve as submitted. Motion by B. Kalkman, seconded by J. Speer
Motion passed unanimously.

LS025 – Addition of 10 ft high white pergola in backyard, facing Lakeside Dr.

Motion: To approve as submitted. Motion by D. Chambers, seconded by S. Cardita
Motion passed unanimously.

LS046 – Rippentrop new construction.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by S. Cardita
Motion passed unanimously.

MB043 – Replace concrete driveway with pavers

Motion: To formally approve as it was already approved via email on 1/14/13
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously.

P2060 – Addition of circle of pavers around existing planter ring in front yard. Phase I of landscape project.

Motion: to approve as submitted.
Motion by S. Cardita, seconded by D. Chambers
Motion passed unanimously

T2129 – Repaint house

Motion: To approve as submitted.
.Motion by B. Kalkman, seconded by S. Cardita
Motion passed unanimously.

T2137 – Solar panels on roof at back of house.

Motion: To approve as submitted
Motion by J. Speer, seconded by S. Cardita
Motion passed unanimously.

CM006 – Vista Montana Apartments, repaint entire complex

Motion: To approve as submitted
Motion by S. Cardita, seconded by D. Chambers
Motion passed unanimously

PL000 – McDonald’s, modify drive thru lanes and signage

Motion: To approve as submitted.
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously.

VI. Adjournment

Motion: Meeting to adjourn at 6:45 p.m.
Motion by J. Speer, seconded by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown

BOD Member

Architectural Coordinator

Chairman